

P98000011716

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LOCAL REPRESENTATIVE TALLAHASSEE

400002518354--8

-05/11/98--01038--015

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HIGH TECH TRANSPORTATION, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment 5/11/98
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger
<input type="checkbox"/>	ALTERNATE AGENT

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
MAY 11 1998
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
98 MAY 11 AM 11:26
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

98 MAY 11 PM 4:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGH TECH TRANSPORTATION INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #1 and #5 and #6

Change Corporation name to: HIGH TECH II TRANSPORTATION INC.

Delete from Corporation As Treasurer Otto Grace.

Add to Corporation: Laida Mackenzie as a Chairman.

Add Elvira Perez as President.

Add Eugenia Rojas as Vice-President.

Add Cecilia Valdivia as Treasurer.

Add Eugenia Rojas as Secretary.

5600 SW 135TH avenue Suite #212
Miami, Florida 33183

See Attached

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05/08/98

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by Eugenia Rojas, President."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 08 day of 05, 19 98

Signature ☒

Eugenia Rojas
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Laida Mackenzie, Chairman

Typed or printed name

President And Vice-President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Laida Mackenzie, Chairman

05/08/98

DATE



High Tech Transportation, Inc.

Ambulatory and Wheelchair Services

CHAIRMAN: Laida Mackenzie

PRESIDENT: Elvira Perez

VICE_PRESIDENT: Eugenia Rojas

TREASURER: Cecilia Valdivia

SECRETARY: Eugenia Rojas

New Register Agent: Laida Mackenzie
5600 SW 135TH Avenue
Miami, Florida 33183